# CITY COUNCIL OF THE CITY OF HOLLISTER

### **SPECIAL MEETING**

#### **AGENDA**

September 29, 2015 City Hall – 375 Fifth Street – Hollister, CA 95023 6:00 p.m.

#### Call to Order

## Pledge of Allegiance

Roll Call:

City of Hollister: Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, Assistant City Manager Brett Miller, City Attorney Bradley Sullivan, Chief of Police David Westrick, City Clerk Thomas A. Graves.

# **Verification of Agenda Posting**

1. City of Hollister Fire Protection Contracts.

The City Council will receive a report and provide direction.

2. A Resolution No. 2015-, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING SUPPLEMENTAL ADJUSTMENTS FOR THE CITY OF HOLLISTER'S OPERATING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015 AND FISCAL YEAR ENDING JUNE 30, 2016.

This Resolution will approve Supplemental Adjustments for the City of Hollister's Operating Budget for the Fiscal Year Ending June 30, 2015 and Fiscal Year ending June 30, 2016.

3. Downtown Traffic Corridor Study on San Benito Street between Pinnacles National Park Highway and Nash Road.

The City Council will receive a report on the Downtown Traffic Corridor.

4. Resolution No. 2015-, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

The City Council will receive a report that allows home owners to participate in a financing mechanism to install renewable energy sources, energy efficiency, and/or water conservation improvements that are permanently fixed to real property.

# 5. Downtown Event Costs (San Benito Street)

The City Council will receive a report describing the costs associated with special event street closures for City staff and equipment.

## **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16 or 17. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at <u>www.hollister.ca.gov</u> subject to staff's ability to post the documents before the meeting.